

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES

APRIL 10, 2010
GOVERNMENT COMPLEX

Call to order: 9:55 am.

Commissioners present: Alan Proctor, Chair/Treasurer; Donald Lasley, Vice-Chair;
Laura Blumberg, Secretary

Staff present: Susan Swadling, OEM Assistant; Chuck Schofield, OEM Director.

Guests: Dexter McNamara, Tribal Vice-Chairman

Invocation by Dexter McNamara who offered a moment of silence for our troops.

Roll call taken: Quorum established.

Motion made by Commissioner Lasley and supported by Commissioner Blumberg to
adopt the agenda as presented and amended.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Motion made by Commissioner Proctor and supported by Commissioner Lasley to
approve the December 16, 2009 minutes as presented and amended.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Motion made by Commissioner Proctor and supported by Commissioner Blumberg to
approve the special meeting minutes of February 19, 2010 as presented and amended.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Motion made by Commissioner Proctor and supported by Commissioner Blumberg to
approve the phone poll dated February 8, 2010 for the authorization of travel and stipend
for those Commissioners attending the special meeting with the Tribal Chairman to be
held on February 19, 2010.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Open public comment at 10:15 am.

Laura Blumberg, Alan Proctor, Susan Swadling, Donald Lasley, Chuck Schofield, Dexter
McNamara

Closed public comment at 10:25 am.

Executive/Legislative Feedback

Commissioner Proctor is working on a project to develop bio-diesel by the NRD building and a project for sustainable agriculture to build a green house. The Energy work group is developing a wind project.

Natural Resources Commission Work session was attended by Commissioner Proctor. Bells Fishery was discussed regarding creating a corporation to manage the enterprise. NRC and EDC working together on a charter for the corporation were discussed.

A RFP has been sent out for a feasibility study for the Victories Site.

Break at 11:03 am.

Reconvene at 11:16 am.

Chair/Treasurer report – reviewed the Revenue and Expenses report for March 2010. Discussed the MEDC Economic ‘Development Resources Tribal Forum scheduled for April 29, 2010 for any Commissioners interested in attending; distributed information regarding Northwest Michigan Council of Government free training programs to be held throughout the state. The website for more information is www.lanspolicy.msu.edu/MPI/.

Commissioner Proctor will email a report regarding the RES 2010 to Commissioners before the next meeting.

Motion made by Commissioner Proctor supported by Commissioner Lasley to authorize travel and stipend for those Commissioners attending the MEDC Economic Development Resources Tribal Forum on April 29, 2010 in East Lansing.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Vice-Chair report – discussed the special meeting on February 19, 2010 and the follow up received from Executive.

Secretary report – no report.

Motion made by Commissioner Proctor supported by Commissioner Lasley to accept the verbal and written officer report.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Strategic Plan - tabled

Feedback on Enterprises

Chuck Schofield gave a report on the enterprises.

EDC By-Laws – Commissioners to review for approval at next meeting.

Closed Session – no session

Next meeting will be on July 10, 2010 at 9:30 am in CBC room 312.

Motion made by Commissioner Blumberg and supported by Commissioner Lasley to adjourn the meeting.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Meeting adjourned at 12:00 pm.

These minutes have been read and approved as written:

Approved:_____ Secretary